

AGENDA FOR WORK SESSION
January 25, 2016

CALL TO ORDER: Mayor Steven Ciasullo

PLEDGE OF ALLEGIANCE: Mayor Ciasullo

ROLL CALL: Astor, Hutnick, McGuire, Opilla, Rizzo, Slater

STATEMENT BY MAYOR: "Notice requirements of Open Public Meeting Act, NJSA 10:4-6 have been satisfied with a schedule of all meetings, together with the time, location and agenda of same being sent of the NEW JERSEY HERALD and NEW JERSEY SUNDAY HERALD and posted on the bulletin board in the Borough Hall on January 4, 2016.

Consent Agenda:

1. Approval of Raffle Application No. 532 for a Tricky Tray and Raffle Application No. 533 for a 50/50 to be held by St. Thomas of Aquin RCC on April 8, 2016.
2. Approval of Raffle Application No. 534 for a Raffle to be held by Karen Ann Quinlan Charitable Foundation January 1, 2017.
3. Approval of Resolution for the Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019.
4. Approval of Resolution for laptops to be removed from property list.
5. Approval of Resolution for Award of Professional Service Contract to Phoenix Advisors LLC for Continuing Disclosure Services.

Discussion:

Heaters Pond Dam – Mayor

First Aid Squad Update – G Hutnick

Ogdensburg Day 2016 – G. Hutnick

Winter Fest Update – R. Slater

Public Session – Open to the public for comments on agenda items and non agenda items.
(Comments limited to five minutes.)

Executive Session (If needed)

Adjournment